

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

BILLY NSUBUGA

CRIMINAL COMPLAINT

CASE NUMBER: 05-1735-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 8/5/02 to 9/17/02 in Essex, Suffolk & Norfolk county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) commit the offenses of Bank Fraud, Mail Fraud, Forgery and False Use of Passport and Fraud In Connection With Identification Document

in violation of Title 18 United States Code, Section(s) 1344, 1341, 1543 and 1028(a)(7)

I further state that I am a(n) U.S. Postal Inspector and that this complaint is based on the following facts:

Official Title

facts:

See Attached Affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No

Ruth M. Mendonca
Signature of Complainant

RUTH M. MENDONCA
Postal Inspector

Sworn to before me and subscribed in my presence,

July 29, 2005
Date
CHARLES B. SWARTWOOD
Chief, U.S. Magistrate Judge

at

Boston, MA
City and State

Name & Title of Judicial Officer

[Signature]
Signature of Judicial Officer